

**CIVIL SERVICE BOARD
Meeting Minutes
Thursday, January 18, 2007**

Members and Staff Present:

Shari Boggess	Chair
Steven Martinez	Vice Chair
Michael McDonald	Member
Cindy Caress	Member
Edgar Deatherage	Member
Maria Simental	Secretary Designee
Dan McCloskey	Board Counsel

The meeting was called to order by Chair Boggess at 1:32 p.m., in Meeting Room A, Fresno City Hall.

The following items were heard in order as listed on the agenda.

APPROVAL OF MINUTES

A motion was made by Member Martinez and seconded by Member McDonald to approve the Minutes of December 14, 2006.

Ayes: Member McDonald, Member Caress, Vice Chair Martinez, Member Deatherage
Noes: n/a
Abstain: Chair Boggess

SCHEDULE/CONFIRM MEETINGS

The Board agreed to meet on February 8, 2007 for an administrative meeting and is holding February 22, 2007 as a tentative date.

REVIEW OF HEARING OFFICER FINDINGS OF FACT AND DECISION WITH RECOMMENDATIONS (DPW) – AGENDA ITEM 3A

At 1:35 p.m., the Board convened into closed session.

Attorney Thomas Sharpe on behalf of the Appellant and representing the Labor Representative along with Deputy City Attorney Victoria Parks Tuttle, requested this matter be tabled until the next regularly scheduled meeting. Chair Boggess granted a continuance of this matter until the next scheduled meeting.

At 1:38 p.m. the Board reconvened into public session. Board Counsel announced the decision of the Board in accordance with the Brown Act.

RULES AND REGULATIONS

Additional language was provided to the Board regarding Hearing Officer proceedings.

A motion was made by Member Caress and seconded by Vice Chair Martinez to approve the final draft of the Civil Service Board Rules and Regulations as revised.

Ayes: Member McDonald, Member Caress, Chair Boggess, Vice Chair Martinez, Member Deatherage.
Noes: None.
Abstain: None.

UNSCHEDULED PUBLIC COMMUNICATION

None.

There being no further business to come before the Board, the meeting was adjourned at 1:49 p.m.

Terry A. Bond, Secretary to the
Civil Service Board